

~ *To inspire our students and community through a sustainable, comprehensive academic environment...*

Forest Ranch Charter School – Board of Directors
Tuesday, February 22, 2022 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order 5:41
2. Roll Call
 - a. Christia Marasco – Director *present*
 - b. Lisa Speegle – consulting CBO *present*
 - c. Kala Ulep – Teacher Advisor/Liaison *present*
 - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *present*
 - e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024) *acting chair ; present*
 - f. Janina Carter – Community Representative (June 2022) *present Zoom*
 - g. Beth Wattenberg – Secretary, Community Representative (June 2023) *present Zoom*
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *present*
 - i. Robin Wilder – Treasurer, Community Representative (June 2022) *present*
 - j. Krystle Stetson – Community Representative (June 2022) *present Zoom*
3. Celebrations / Recognitions
4. Review Meeting Norms
5. Public Comments on Items NOT on the Current Meeting Agenda
6. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar; *Robert made a motion to approve the Consent Calendar; Antionette Seconded it; passed unanimously.*
 - a. Consider Approval of January 25 Meeting Minutes
 - b. Consider Approval of January Financials
 - c. Consider Approval of Upcoming Field trips *Two field trips; 3 classes. Once class to the Gateway Science Museum by bus; 2nd trip to BCCER in cars.*
8. Discussion/Action Calendar
 - a. Consider Approval of Second Interim Budget: *Robert made the motion to approve the Second Interim Budget; Robin seconded it; passed unanimously*
 - b. Discuss and Consider Approval of Audited Actuals for 2020-21 *Beth made the motion to approve the Audited Actuals for 2020-21; Robin seconded it; passed unanimously.*

Lisa Speegle explained how she developed the budget; she records prior year; present and 3 years out; noted that the COLA (Cost of Living Adjustment) for the next 2 years is very generous and will provide FRCS with needed funding. She explained the difference between the different funding sources and their guidelines. Lisa said that even though we have a deficit, it is not too worrisome, as we have 'decent' reserves.

- c. Discuss and Consider Approval of Mid-Year LCAP metrics:
- d. Discuss and Consider Approval of P-1 Attendance Report: *Beth made motion to approve; seconded by Robert; passed unanimously*
- e. Discuss and Consider Approval of Mid-Year LCAP and Parent Budget Overview *Robert made motion to approve; seconded by Robin; passed unanimously.*
- f. Supplement to Annual Update for 20-21 LCAP
- g. Discuss and Consider Approval of Initial Marketing Plan and Fundraising
- h. *Discussion regarding using advertising through Action News; most people seemed to agree that there were better ways of communicating about FRCS. Want to involve the students; possibly having them create videos. Crystal uses some social media outlets that she thought would be good for sharing info about the school. Janina and Antoinette plan to get together to strategize. Robin made motion to approve; seconded by Antoinette; passed unanimously.*
- i. Discuss and Consider Approval of Measure K items including new lunch tables and Astro Turf Sports Field; *Christia noted that they are having a hard time finding parts for the cafeteria tables. The Astro Sports Field is challenging for several reasons; mainly cost. More investigation needs to be done. Students really want to have the field developed. Will bring this back on next month's agenda.*

14. Reports and Presentations

- a. Director Report
 - i. Enrollment: *Presently at 107 or 108*
 - ii. Student Achievement and Related Measures *Christia will be meeting with each teacher to develop strategies for improving student achievement.*
 - iii. Campus and Student Safety; *Some concerns; more emphasis will be put on listening to parents and students.*
 - iv. Human Resources; *Teacher who is on medical leave will be returning part time and working with students one on one; Michelle Jimenz will be returning as the primary teacher for the Middle School.*
 - v. Upcoming School Events; *There will be the Egg Drop this year and parents will be encouraged to stay afterwards (instead of having an evening activity). The Spring Concert will be moved to late May.*
 - vi. Professional Development: *Assessment program next week*
 - vii. Board Development and Update on Responsibility Actions
- b. Teacher Report: *Several science units; models of body systems; Treasure Hunt; Greek Play.*
- c. Facilities Report; *Need to determine what CUSD is responsible for and what FRCS need to repair: i.e. toilets, doors, etc. Christia will be meeting with CUSD*
- d. Technology Report: *Will be ordering new computers soon.*
- e. Transportation Report: *Bus Audit scheduled for March 22nd. Registration was supposed to have been issued; not yet received. Monica, Robert, Robin & Christia have been working on the transportation challenges.*

f. Parent Teacher Partnership Report

15. Future Agenda Items: *Student and Teacher Surveys; committee to review Christia's performance; review Policies.*

16. Adjournment; 7:43 pm

Submitted by BethWattenberg, Secretary